

**READING PARKING AUTHORITY,
COUNTY OF BERKS, PENNSYLVANIA**

RESOLUTION 2021-13

*A RESOLUTION OF THE READING PARKING AUTHORITY
AUTHORIZING THE PURCHASE OF THAT CERTAIN REAL
PROPERTY KNOWN AS: 430 S. 4th STREET, READING, PA.
PARCEL ID. NO. 01530634771536 (HEREINAFTER, THE
"PREMISES").*

WHEREAS, the Authority is a body corporate and politic organized and existing under the Parking Authority Law, 53 Pa.C.S. §5501 *et seq.*; and

WHEREAS, the Authority wishes to and does by this Resolution authorize the purchase of the above-described Premises from its current owner for the total amount of Nine Hundred Thousand Dollars (\$900,000.00).

NOW, THEREFORE, BE IT RESOLVED, by the Board of this Authority, in lawful session duly assembled, as follows:

SECTION 1. That the Authority is hereby authorized and directed to issue a Letter of Intent regarding the Premises and to negotiate and execute a sale agreement with the respective owner of the Premises to purchase the Premises for the amount noted above.

SECTION 2. That the Chairperson of the Authority or the Authority's Executive Director is hereby authorized and directed to execute any and all documents necessary to complete the purchase of the Premises.

DULY ADOPTED, this 21st day of December, 2021, by the Board of Directors of the Reading Parking Authority.

ATTEST:

READING PARKING AUTHORITY



Keith Eschleman, Assistant Secretary

By: 

Timothy J. Profit, Chairperson

SECRETARY'S CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by a majority vote of the Board of Directors of the Reading Parking Authority at a meeting of said Board duly held on December 21, 2021, a quorum being present; that public notice of said meeting was given in the manner provided by law; that said resolution has been duly recorded upon the minutes of the Board, has not been amended or rescinded and is in full force and effect this 21st day of December, 2021.

READING PARKING AUTHORITY

By:



Keith Eschleman, Assistant Secretary